

Baltimore, Md., January 28, 1913.

A meeting of the Board of Public Works was held this day at the office of the Board in the Union Trust Building, Baltimore, and were present:

Governor Goldsborough,
Comptroller Harrington,
Treasurer Vandiver,

Upon motion of Gen. Vandiver and seconded by Mr. Harrington, it was unanimously ordered that Mr. J. S. Rawlings be paid the sum of \$2,000 out of the sum to the credit of being for five years service in superintending and overseeing the construction of the new State Tobacco Warehouse, and the repairs and improvements to the old Tobacco Warehouse, as per statement submitted by Mr. Rawlings.

Upon motion of Mr. Harrington, and seconded by Treasurer Vandiver, the Board proceeded to the election of a Deputy Auditor. Mr. Thomas J. Murray was nominated by Treasurer Vandiver; Mr. Wm. H. Thomas was nominated by Mr. Harrington, and Mr. Frank Blacklock was nominated by the Governor.

There being no other nominations the Board proceeded to ballot.

The Governor voted for Mr. Blacklock; the Treasurer voted for Murray; and the Comptroller voted for Thomas.

There being no election, they proceeded to another ballot, which resulted in the same vote, whereupon by motion of Mr. Harrington, seconded by Mr. Vandiver, the selection of a deputy auditor was postponed until the next meeting of the Board.

Upon motion of the Comptroller, and seconded by the Treasurer, the following resolution was passed:

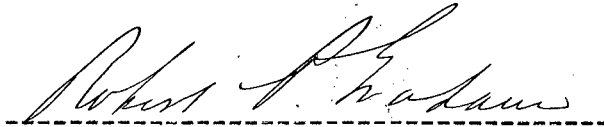
RESOLVED, that the Superintendent of Public Buildings be and is hereby authorized, empowered and directed to deliver to ex-Governor Warfield, the two flags used in the Mansion during his term as Governor, one being a United States flag, and the other being a flag of the State of Maryland, upon payment of \$5.00 for each flag, the same having been sold to ex-Governor Warfield at the said price. And be it further

RESOLVED, that the Superintendent of Public Buildings is hereby authorized, empowered and directed to deliver to Governor Goldsborough the two flags used in the Mansion during his term as Governor, one being a United States flag and one the flag of the State of Maryland, upon payment of \$5.00 for each flag, the same having been sold to Governor Goldsborough at the price stated.

Upon motion of Mr. Vandiver, and seconded by Mr. Harrington, the Governor was authorized and empowered to lease quarters in the Carrett

Building, sufficient to house as many of the State Department, now having office in Baltimore as shall be deemed proper, and at least three entire floors therein, and such other space as may be necessary, provided the annual rental shall not exceed the sum of \$15,000 per annum, and for a term of not more than three years.

There being no further business before the Board, it adjourned to meet at Annapolis on Monday, February 3, at twelve o'clock noon at the office of the Treasurer.



Secretary.

